

Information Technology Authorization Committee

Wednesday, July 17, 2019

1:00 PM – 3:00 PM

Arizona Department of Administration

300 Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Present

Morgan Reed (V)	State Government
Eddie Cook (V)	Local Government
Michael Dob (V)	Private Sector (teleconference)
Keith Schraad (V)	Agency Director
Jegadesan Krishnamurthy (V)	Private Sector
David Byers (V) teleconference)	Administrative Office of the Courts (Karl Heckart
Richard Stavneak	JLBC (Geoff Paulson present)
J.R. Sloan	ASET, Chairman of the ITAC Committee

Absent

Brian Kirkland (V)	Private Sector
Lev Gonick (V)	State Government
Gilbert Orrantia (V)	State Agency Director
Representative Jeff Weninger	House of Representatives
Senator Rick Gray	State Senate

(V) - Denotes Voting Member

Call to Order at 1:03p by Chairman, J.R. Sloan

Exhibit 1 - Approval of June 14, 2019 minutes

Motion to approve by Eddie Cook. Second by Keith Schraad.
Unanimous vote – Approved

Exhibit 2 - Arizona Department of Environmental Quality myDEQ FY19 EV18003 - Voting Item

The Arizona Department of Environmental Quality is sought approval of a change request to increase the scope of work and extend the project end date from 06/30/19 to 06/30/20.

Presenters:

Charles Brown, Engagement Manager - ADOA-ASET

Sudhakar Adda, Deputy Chief Information Officer - DEQ

Motion to approve with conditions - Eddie Cook

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

Condition:

1. Should the final cost exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Exhibit 3 - Department of Child Safety Windows 10 Agency Refresh CH19006 - Voting Item***

In preparation for the Windows 7 end of support date of January 14, 2020, the Department of Child Safety is performing an agency wide PC update/refresh. The Department asked for approval of a change request to add equipment to the scope of the project which will increase the total cost of the project by \$1,208,613 and bring the project total to \$4,262,268.

Motion to approve with conditions - Eddie Cook

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

Conditions:

1. Prior to moving forward with each phase of this project, the agency must submit quotes for all items contained within that phase to ADOA-ASET for review.
2. Should the final cost exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Exhibit 4 - Department of Child Safety (DCS) CHILDS Replacement aka Guardian CH17002 - Information Only***

As requested by ITAC, DCS provided an informational only update on the overall status of the CHILDS Replacement project aka Guardian.

Exhibit 5 - Department of Corrections Adult Inmate Management System (AIMS) Replacement DC13007 - Information Only

As requested by ITAC, ADC is provided an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

Presenters:

Chuck Brown, Engagement Manager - ADOA-ASET

Michael Kerns, Division Director for Administrative Services - ADC

Dwight Cloud, Chief Information Officer

*** Consent Agenda: Items will be considered in one motion and no testimony will be taken.

Meeting adjourned at 2:18p by Chairman, J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, August 21, 2019** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office.

Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Shalonda Pruitt at 602-542-8944 to arrange for an audit of the recorded proceedings.